

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 20, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
3/18/14

AGENDA

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Business Recognition – [Fitzgerald's Shamrock Restaurant](#)
- D. Business Recognition – Avery's Grill/Restaurant
- E. Commissioner Comments
- F. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- G. Approval of Minutes

II. PUBLIC COMMENTS (Three-Minute Presentation)

III. CONSENT AGENDA (See Attached Separate Agenda)

1

IV. PUBLIC HEARING

- A. [Fall 2013 Cycle](#) – Water and Sewerage Plan Amendments – Tim Goodfellow, Community Development Division

- WS 13-14 – Thurmont Ambulance Company
- WS 13-15 – Frall Developers, Inc.
- WS 13-16 – Town of New Market/Paul and Kelly Hill
- WS 13-17 – Homewood at Frederick, Maryland, Inc.
- WS 13-18 – Natelli Holdings III, LLC (Worthington Square)
- WS 13-19 – Monocacy Land Company, LLC (Boxwood)
- WS 13-20 – Urbana Investments Properties, II, LLC (Urbana Town Center)
- WS 13-21 – 75-80 Properties, LLC
- WS 13-22 – Payne Investments, LLC
- WS 13-23 – 75-80 Properties, LLC
- WS 13-24 – 75-80 Properties, LLC
- WS 13-25 – 75-80 Properties, LLC
- WS 13-26 – Ballenger Enterprises, LLC
- WS 13-27 – Oakdale Properties, LLC
- WS 13-28 – Urbana Corporate Center, LLC

Public comments will be limited to three minutes for individual speakers.

2

The Board may take action following the public hearing.

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 20, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
3/18/14

V. **AGENDA BRIEFING**

Tuesday, April 1 at 7:00 p.m.

- Economic Development Revenue Bonds for Homewood Retirement Centers – Jim Cumbie, Esquire, Venable, LLP (County Bond Counsel)
- Zoning Map Amendment #R-13-04 – Rayburn Planned Unit Development – Mike Wilkins, Community Development Division

VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*

- A. Appointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision)

3

VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. Application to Volunteer Maryland for an AmeriCorps Volunteer for Meals on Wheels Program – Carolyn True, Citizens Services Division
(10 Minutes - Board Decision)

4

The following item has been removed from the agenda and will be rescheduled.

- *Emmitsburg Volunteer Ambulance Company, Inc./Company 26 – Eric Smothers, Frederick County Volunteer Fire and Rescue Association*

- B. Request to Participate in an Amicus Brief – John Mathias, County Attorney
(10 Minutes - Board Decision)

6

- C. FY 2015-2020 Capital Improvements Program and 2015 Capital Budget – Regarding Public Hearing Input (Public Hearing held 3/18/14) – Kelly Weaver, Budget Office, Office of the County Manager
(10 Minutes - Board Guidance)

- D. Business Updates – Helen Propheter, Community Development Division
(10 Minutes - Board Information)

- E. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Information)

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS** *(Three-Minute Presentation)*

X. **QUESTIONS - PRESS**

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 20, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
3/18/14

XI. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To consider the acquisition of an interest in property for agricultural preservation purposes.

A

- Maryland Annotated Code State Government Article § 10-508(a) (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Topic – To discuss collective bargaining concerning employees within the Division of Fire and Rescue Services.

XII. ADJOURN

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 20, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
3/18/14

CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #14-120](#) – Roof Replacement and Skylight Removal at the Middletown Library
Award to: Bonded Applicators of Maryland, Inc.
Award amount: \$55,765.97

BUDGET TRANSFER

1. [BT-14-142](#), Housing and Community Development, Citizens Services Division

BOARD OF EDUCATION CURRENT EXPENSE FUND AMENDMENT

1. [#3-14](#)

GRANT

1. [FY 2015 Body Armor Grant](#) – Governor's Office of Crime Control and Prevention – Marty Gallagher, Sheriff's Office
(County Match = \$10,880; Grant Funding = \$10,880)

EASEMENTS

1. [Federal Farmland](#) Preservation Program – Eidel Lot Request – Anne Bradley, Community Development Division
2. [Conservation Reserve](#) Enhancement Program, Hanson Easement Request and Budget Amendment – Anne Bradley, Community Development Division